

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
January 9, 2012**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on July 9, 2012

MEMBERS PRESENT

Anne Olson, Chair, Audiologist
Jan J. Weisberg, Otolaryngologist
Heather Johnson, SLP
Richard Dressler, SLP
Robin L. Harris, SLP
Deanna L. Frazier, Audiologist

**OCCUPATIONS AND PROFESSIONS
STAFF**

Marcia Egbert, Board Administrator
Courtney Bourne, Executive Director
Jeremy Horton, Deputy Executive Director

BOARD ATTORNEY

Michael West

MEMBERS ABSENT

Bettyruth Bruington, Citizen-at-Large
George Purvis, Audiologist

Call to Order

Chair Anne Olson called the meeting to order at 1:12 p.m.

Election of Officers

The floor was open for nominations for the office of Chair and Vice Chair of the Board. Richard Dressler made a motion to re-elect Anne Olson as Chair and Heather Johnson as Vice Chair. Deanna Frazier seconded the motion. The motion carried.

Minutes

A motion was made by Richard Dressler to approve the minutes. The motion was seconded by Heather Johnson. Motion carried.

Board Monthly Financial Report

The Financial Report for July 1, 2011 through December 31, 2011 was presented to the Board for review and discussion. Several Board Members reported that they have not received their Per Diem checks. Jeremy Horton checked with the Fiscal Department and found that there were several Per Diems that were not done due to a problem within the Fiscal Department. He told them that they should expect payment at the first pay cycle in February. No further action taken.

Licensure Status Report

Marcia Egbert reported that the report is not complete as she was out the month of December on Medical Leave and the Status Report was not done for the December

meeting. She will update the report for the Board and present it at the next meeting. The Board also asked Ms. Egbert to pull all the No Status licensees for the next Board Meeting so the Board could review. No further action was taken.

O & P Report

Deputy Executive Director Jeremy Horton introduced the new Executive Director for the Office of Occupations and Professions, Courtney Bourne. Ms. Bourne spoke to the Board for a few minutes and excused herself from the meeting.

Mr. Horton reported that the RFP for the Facilitator is in Finance for review. When it is posted on the procurement site, Mr. Horton will send it to Marcia Egbert to be sent to the Board so they can be sure that it is sent out to potential Facilitators. When the bids are received back in the office the Board will score them and the highest score will be awarded the contract.

The RFP for the Investigator has not been submitted to Finance. The Board must decide on the fee for the rest of the fiscal year. Heather Johnson made the motion that the fee be set at \$5,000 for the remainder of 2012 and that the RFP be modified and set in motion. Robin Harris seconded the motion. The motion carried. Mr. Horton will submit the modified RFP to Finance.

Attorney's Report

No Report.

Complaint Committee Report

No Complaints pending.

Old Business

Forms: Anne Olson will send out the completed forms to all Board Members for a final review. The Board will vote on them at the next Board Meeting at which time Attorney Michael West will submit to LRC.

Anne Olson also asked that Marcia Egbert meet with Jeff Boler and request that he put a statement on the website or renewal page reminding those renewing to be sure they are aware that they can have no more than 10.0 hours per day of CEU's online for renewals.

KSHA Conference Booth: It was agreed that several Board Members would attend the Conference. The Board agreed that the Board does not have time to create a survey and the suggestion was made to place a "Suggestion Box" on the table at the booth. The Board members were in agreement and Anne Olson will put the "Suggestion Box" in the booth. Anne Olson, Heather Johnson and George Purvis are planning to attend the conference and will man the booth,

Ms. Olson requested that Marcia Egbert update information of the display board to be used in the booth.

New Business

Discussion was held regarding the e-Mail from Connie Stansberry – Investigator, Ohio Board of Speech-Language Pathology and Audiology regarding HealthInnovations and United Health Group online hearing test. The Board decided that at this point there is nothing that the Board needs to do. The Board felt that it would wait and see what AAA, ADA and AAO will do before the Board gets involved.

Clarification of licensure requirements for Mary Ann Forbes was discussed by the Board. Robin Harris will respond to Ms. Forbes' e-mail and copy Marcia Egbert.

A letter was received from Linda Wilder requesting a waiver to earn CEU's. The Board discussed her situation and Anne Olson will respond to her and copy Marcia Egbert.

Heather Johnson will respond to an e-mail received from Rebecca Garnick requesting that the Board clarify the procedure for handling missed minutes in speech therapy in the school setting. She will copy Marcia Egbert.

The Board discussed scheduling an additional meeting date for the end of January to review audited renewals up to the renewal deadline of January 31, 2012. Robin Harris made a motion that a quorum of the Board meet either January 31, 2012 or February 1, 2012 at 1:00 p.m. to review audited renewals. Deanna Frazier seconded the motion. Discussion on when and who would attend followed. Anne Olson will check with George Purvis to see if he can attend one of those dates and get back with the rest of the Board that has agreed to attend with which date and time meets everyone's schedule. Motion passed.

Marcia Egbert will contact Jeff Boler to put the special meeting on the website once the day has been decided.

Application Review

The Applications Review Committee met at 10:00 a.m. Richard Dressler made a motion, seconded by Heather Johnson to approve recommendations made from today's committee meeting for the following applicants for licensure in the appropriate area including online renewals. The motion carried.

SPEECH- LANGUAGE PATHOLOGY INTERIM – *Amber Downs Clark, Ellen LeAnne Clark, Wendy D. Embry, John Patrick Pace II, TaiAnn Reeves, Brittney Vickous, Lauren A. Watkins*

SPEECH- LANGUAGE PATHOLOGY – *Heather Arnold, Chastity Aull, Jacob Evan Fritz, Candace Gray, Julia K. Hollon, Dana Howard, Emily Hall Hulbert, Stephanie Padgett Super, Brittany West*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM – *Katherine Marie Wallace*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT – *None*

AUDIOLOGY – *Bridgett Ann Alcorn*

CHANGE IN SUPERVISION AND/OR PPE – *Lindsey Compton, Amelia L. Mardis*

EXTENSIONS – SLP – INTERIM – *Amanda Carlton, Kimberly Carter, Kaley Cornell*

EXTENSIONS – SLP ASSISTANT – INTERIM – *Sahale Stevenson*

REINSTATEMENTS – SLP – *Lisa Raisor*

REINSTATEMENTS (with 12 month extension) – *None*

REINSTATEMENTS DEFERRED – *None*

APPLICATION FOR REACTIVATION AT RENEWAL – SLP (with 12 month extension) – *None*

APPLICATION FOR REACTIVATION AT RENEWAL – AUD – *None*

AUDITS APPROVED – *Anna Page, Denise Lacy, Elizabeth Lowder, Susan K. Cutshall, Rebecca Fortson, Andrea Hancock, Carrie Steenbergen, Jamie Greene, Grace Ann Diehlman, Navnett K. Zyon, Amy Reed, Susan Little, Justina Wilkerson, Joyce Beasley, DeAngola Skaggs (Stigall), Debra Watson, Kimberly Cripe, Charlene M. Davis, Brenda MacMillan, Anita Bernardo, Juanita A. Ball, Mary Head Dickerson, Karen Sue Mullin, Carrie Spellman, Michelle Flinders, Michelle Curley, Maida Denise Webb, Kathleen M. Luhn, Ann D. Delaney, Sharon L. Vernon, Natalie Ross, Robert Burckardt, Crystal L. Everett, Kathryn R. Kittinger, Bridget A. Murphy, Suzanna D. Pack, Cynthia A. Forman, Brittany Nagle, Stephanie S. Hobbs, Susan Hamilton, Michelle L. Daugherty, Holly Allen, Bridgett Blackburn, Vicki Russell, John Paul Logsdon, Vanessa Rouse*

AUDITS DENIED – *Leslie Gay Finley*

CONTINUING EDUCATION: *Approval of all CEU's. The approved number of hours will be posted on website.*

Travel and Per Diem

A motion was made by Richard Dressler and seconded by Heather Johnson to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

Adjournment

The Board Meeting was adjourned by Chair Anne Olson at 2:20 p.m.

ITEMS TABLED TO APRIL 9, 2012 WORK SESSION:

License Flow Charts

Telehealth

Change of November 6, 2012 meeting due to Presidential Election and offices closed

Ethic Research by Heather Johnson

DRAFT